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IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

ANDREW MELLON,
Plaintiff,

v.

* Civil Action No. 09-cv-159

NCO FINANCIAL SYSTEMS, INC.,
Defendant.

STIPULATION OF DISMISSAL WITH PREJUDICE

hereto, through their respective undersigned attorneys of record, pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil Procedure, that the above-entitled action has been settled, and the parties hereby stipulate to its dismissal on its merits with prejudice with each party to pay his or its own attorney's fees and costs, and pray that a judgment of dismissal with prejudice and on the merits be entered in the above entitled action pursuant hereto.

Dated: May 4, 2009.

/s/ Susan Landgraf
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CERTIFICATE OF SERVICE

I certify that on May 4, 2009, I electronically filed the foregoing document with the clerk of the U.S. District Court, Southern District of Texas, Houston Division, using the electronic case filing system of the court.

s/Susan Landgraf
Susan Landgraf